

~~SECRET~~

DIRECTOR, FBI

November 22, 1950

GUY HOTELL, SAC, WASHINGTON FIELD

CARL OLFIE  
ESPIONAGE - IS  
(Bufile 65-32871)

9/21/91/565 SDP/bja

Rebuletts September 1 and September 18, 1950.

It has been ascertained that OLFIE maintains a checking account at the Riggs National Bank, 1503 Pennsylvania Avenue, N. W. The deposits made by OLFIE to this account have been monitored from January, 1946, to June, 1950. Since most of the items deposited were identified only by the name of the bank or clearing house number of the bank upon which they were drawn, it will be necessary to review the Recordak photographs of these checks in order to determine the identity of the drawer.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether there have been any charges against OLFIE's account for sums paid to individuals in Paris, it was determined at the Riggs National Bank that they do not make Recordak photographs of checks drawn on accounts of their own depositors.

It was not apparent from the records of the bank that any of the items deposited to OLFIE's account were from sources in France in the nature of rental collections for real property. However, the possibility exists that if OLFIE is the recipient of such funds, payments could be made to him through some other bank in the United States. This could possibly be determined through a review of Recordak photographs of the checks deposited to OLFIE's account. The only items deposited that were drawn on banks outside the United States were as follows: Checks drawn on the Bank of Montreal, Toronto, Canada, and the Royal Trust Company, Toronto, Canada. Since the amounts of these checks coincide with the amounts of checks received by OLFIE from the Hudson Bay Mining and Smelting Company, it was believed that all these checks represent stock dividend payments to OLFIE from the above company.

Six checks from the Secretary of the Estate of L. L. FIDEL, London, of which two were deposited on February 11, 1947, in the amounts of \$73.33 and .10, respectively.

JJC:RHS  
65-5536  
Inclosures  
CC: New York (65-15446 - Inclosure)

~~SECRET~~  
Classified by ~~DIAB 50~~  
Declassify on: OADR 10/13/87  
254103

~~SECRET~~

WFO 65-5536

Page 2.

Two checks deposited on February 24, 1947, each in the sum of \$70.

Two checks deposited on March 5, 1947, in the amounts of \$70 and \$29.43, respectively.

Some of items deposited to OFFIE's account were indicated to be pay checks; however, there were also a number of items drawn on the United States Treasury which are believed to be pay checks although not so indicated. Also, some of the items drawn on the U. S. Treasury would appear to be possibly interest payments on U. S. Government bonds or expense checks received by OFFIE during his tenure as a Government employee.

OFFIE's account also reflects that he has received sums of money from former Ambassador WILLIAM C. BULLITT. There was deposited to his account on January 7, 1947, a check drawn on the account of WILLIAM C. BULLITT at the Girard Trust Company, Philadelphia, Pennsylvania, in the sum of \$2,561.36. Another check in the sum of \$700 was deposited on March 4, 1947. Then on April 4, 1947, another check drawn by BULLITT in the sum of \$6,000 was deposited. Again on December 19, 1949, a check drawn by BULLITT in the sum of \$217.31 was deposited to OFFIE's account. There was also deposited to his account on December 24, 1948, a check in the amount of \$1,000 drawn on the Girard Trust Company, Philadelphia, Pennsylvania; and although the payer of the check was not indicated it was possible that this was also drawn on BULLITT's account. There were also a number of other checks deposited to OFFIE's account drawn on the Girard Trust Company which are set forth in the work papers of SA (A) J. BERNARD COOK. Assuming that all of the checks deposited to OFFIE's account which were drawn on the Girard Trust Company were those of WILLIAM C. BULLITT, it would appear that OFFIE, over the past four years, has received a total of \$16,058.57 from former Ambassador BULLITT.


Referral/Consult

(S)(S)  
(u)

~~SECRET~~

~~SECRET~~

WFO 65-5536  
Page 3.

Referral/Consult

[REDACTED]

(S)(X)(u)

[REDACTED]

(S)(X)(u)

It is therefore requested that this office be advised whether the Bureau desires that the Recordak photos of the checks deposited to OFFIE's account be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in [REDACTED] column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

b6  
b7c

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA COOK, who monitored the account of the subject at the Migs National Bank.

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

~~SECRET~~

~~SECRET~~

WFO 65-5536

Page 4.

Referral/Consult

(u) (S) (X) (u) would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the last few years indicates that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. as of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

The Bureau's attention is directed to the report of SA JAMES J. CANAVAN dated August 2, 1950, which reflects that OFFIE on July 18, 1950, had dinner with an individual believes to be ROBERT F. KELLEY, a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at Ankara, Turkey, with the State Department it was alleged that KELLEY engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that [redacted]

[redacted]

Referral/Consult

[redacted] (S) (X) (u) It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

~~SECRET~~

~~SECRET~~

WFO 65-5536  
Page 5.

As previously indicated OFFIE has maintained contact with Confidential Informants [redacted], the identities of whom are known to the Bureau. Information recently received by this office also indicates that OFFIE maintains contact with Confidential Informant [redacted] whose identity is known to the Bureau. A letter dated July 26, 1950, furnished to the Bureau sets forth information received from Confidential Informant [redacted] concerning OFFIE; and it was pointed out therein that this information was volunteered, and that the informant was not specifically questioned concerning OFFIE, and no indication was made of any official interest in him by the Bureau. Since the above three-mentioned informants are considered reliable, although it is noted that they all apparently are on friendly terms with OFFIE, this office would like to be advised as to whether the Bureau sees any objection to contacting these informants for the purpose of ascertaining whether they can shed any further light on OFFIE's activities. (S) (u)

b2  
b7D

~~SECRET~~

Trinidad & Tobago Register - 10  
 General Office  
 65-700 605-5536

DATE	AMOUNT OF NOTE	PAYMENTS		BALANCE
		No.	AMOUNT	
3-9-48	6,500-			6,500-
4-17-48		35.48	6,500-	-
11-2-48	17,000-			17,000-
11-5-48	19,500-			31,500-
1-25-49		109.16	93.17	31,315.52
2-14-49		109.16	91.31	31,123.90
3-4-49		109.16	91.62	31,131.92
3-28-49	2,000-	111.12	2,000-	
		109.07	2,000-	28,131.92
4-4-49		109.16	100-	28,031.92
4-4-49		109.16	91.23	27,939.75
5-4-49		109.16	191.89	27,747.86
5-16-49		109.07	5,000-	22,747.86
6-6-49		109.16	193.51	22,553.37
6-30-49	4,000-			23,553.37
7-5-49		109.16	194.16	23,359.21
8-4-49		109.61	194.80	23,164.41
9-6-49		109.16	195.45	22,968.96
10-4-49		109.16	196.11	22,772.85
11-4-49		109.16	196.76	22,576.09

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/13/87 BY SP LAG JV  
 254103

*WFO - 685*  
*of Piggott & Mahan Bank*

DATE	DESCRIPTION	DEPOSITS	BALANCE
12-20-45	BALANCE		651746
1-5-46	PAY CHECK	37050	688796
2-8-46	LETTER 12-28-46		
	CHK - N.Y. C. & T. Co.	3590	
	RIDGE NATL BANK	20874	
	CHK - EASTON TRUST CO, EASTON, PA	16325	
	RIDGE NATL BANK	16325	
	"	17001	
2-8-46	PAY CHECK	37050	478497
2-8-46	LETTER 1-14-46 - (CHK - GORARD TR CO, PHILA)	1400	502497
3-8-46	PAY CHECK	37050	459497
3-12-46	LETTER 2-28-46 - TREAS CHECK #1791	26692	
	TREAS CHECK #1791	7275	
3-15-46	CHK - LLOYD RICHARDS, CABARRUS BR & TR CO	2689	36637
	TREAS CHECK #11970	2450	489457
4-14-46	U.S. TREAS	37050	4597169
4-17-46	LETTER 4-14-46 (CHK - NEWPORT MINE CO)	1590	
	Newport Mining Co	2105	19025
5-4-46	PAY CHECK	37050	460557
6-1-46	"	37050	441001
6-25-46	UNIDENTIFIED ITEM	70758	45130
7-30-46	LETTER 7-14-46 (HAWK ORDER #172)	3530	
	AMER. SEC. & TR CO.	500	
	DUP HUDSON BAY MINING & SMELTING	2125	
	NEWPORT MINING CO	1590	
	TREAS	60803	371150
9-2-46	LETTER 9-2-46 (5th AVE BK, NYC)	1000	574473
	WASH. & AN. TR CO	6063	
	"	125	
	U.S. TREAS	13076	
	"	51063	
	"	5009	36156
10-18-46	LETTER 10-7-46 (WASH. & AN. TR CO)	16140	479693
	RAYMOND TRIST CO, NYC	1590	
	BANK OF MONTREAL, MONTREAL	2125	34665
11-19-46	LETTER 11-15-46 - MONTREAL BANK	1500	396739
	TREAS	99060	
	RE 11/12, BALDWIN	57100	
	CORN EXCHANGE BK, PHILA, PA	3215	203860
1-7-47	CHK - W. C. BULLITT, GORARD TRUST CO, PHILA.	250136	355869
2-3-47	LETTER 1-28-47 - TREAS	24115	400089
	CHK - N.Y. C. & T. Co.	2830	26944
2-3-47	U.S. TREAS	77344	463169



12-27-49	15-54 (Wash. Loan & Tr. Co.)	500-		
	15-51 (U.S. Treasurer)	32694		
	1-74 (Chase Natl Bk, City of N.Y.)	6556	89450	265499
12-28-49	90-1343 (Bank of America Natl Bk, Wash. D.C.)		25-	221914
1-6-50	1-103 (Bankers Tr. Co., N.Y.)		500-	186989
1-9-50	15-51 (U.S. Treasurer)		32694	219683
1-18-50	1-67 (Living Trust Co., N.Y.)	1392	12	
	55-33 (First Nat Bank, Jersey City)	125-	1389	202055
1-23-50	15-51 (U.S. Treasurer)		32694	225049
1-31-50	15-54 (Wash. Loan & Tr. Co.)		500-	247030
2-6-50	15-51 - U.S. Treasurer		32694	141119
2-10-50	15-51 "		32694	162777
3-6-50	15-51 "		32694	145091
3-15-50	15-52 National Sav & Tr Co, Wash.	200-		
	1-103 (Bankers Tr. Co., N.Y.)	4973		
	Bank of Montreal	6970		
	5-105 - ?	120-	43943	181076
3-17-50	15-51 U.S. Treasurer	32694		
	1-103 - Bankers Tr. Co., N.Y.	318-	64494	224797
4-3-50	15-51 U.S. Treasurer		32694	200961
4-17-50	15-51 "		32694	158746
5-1-50	15-51 "		32694	152983
5-15-50	15-51 "		33453	139448
5-22-50	Chas. Girard Trust Co, Phila		29690	67043
5-26-50	15-51 U.S. Treasurer		33453	46516
6-5-50	LETTER 5/31-		6545	25404
6-7-50	LETTER 6/6			
		200-		
		6216	26216	48558
6-13-50	LETTER 6/12		33453	80878
	LETTER 6/14			
		120-		
		6970	18970	95824
6-19-50	LETTER - 6/16		318-	117938



11-75-5035-

6-30-49	NOTE		1000-	
"	CHECK - A.B. RUDDOCK. <i>Security 1st N/B</i>	200-		
"	VERNON R. TURNER 15-2 <i>note Metro Bk</i>	22929		144861
7-6-49	EMMETT D. ECHOLS 15-3 <i>(Reg) note Bk</i>	64390		
"	EASTERN AIR LINES 7-12 <i>(Chm. Bk. Co.)</i>	64465		152972
7-2-49	CHECK - LEE MURRAY, AMER. EMB. PARIS 15-52 <i>(note Bk. Co.)</i>	700-		119373
7-20-49	3-48 <i>(Banc. Ind. Co.)</i>	3000-		394057
8-1-49	" F+M "	100-		394057
8-3-49	CHECK - EMMETT D. ECHOLS - 15-3 - <i>Reg. note Bk</i>	64390		456447
8-10-49	" - FRED E. WALLER 15-55 <i>(Am. Sec. &amp; Tr.)</i>	1000-		499182
8-23-49	" LEE MURRAY AMER. EMB. PARIS 15-52 <i>(Bk. Co.)</i>	170-		440893
8-31-49	" " F+M " <i>Daniel THOMASSON (?)</i>	100-		
"	CHECK - EMMETT D. ECHOLS - 15-3 - <i>Reg. note Bk</i>	64390		497989
9-13-49	3-18 <i>Com. Ex. Bk. Phil)</i>	270-		
"	1-30 - <i>Manuf. In. Co., N. Y.</i>	100-		
"	1-103 <i>Banc. Ind. Co.</i>	5328		
"	1-1 <i>Banc. Manhattan Co.</i>	5610		47938
9-13-49	LETTER 9-13-49 1-74 - <i>Chase note Bk</i>	50207		546670
9-23-49	"CHASE N/B - C. SCHRAGER" <i>(500.07 + 7.00 + 1.30)</i>	50337		499497
9-24-49	CHECK - EMMETT D. ECHOLS 15-3 - <i>Reg. note Bk</i>	64390		549332
9-30-49	UNIDENTIFIED CHECK	100-		543707
10-19-49	" N.S. TREAS "	32195		320084
11-1-49	" "	19020		261297
11-7-49	CANNOT LOCATE DEPOSIT	52195		269266
11-10-49	15-51 - <i>U.S. Treas.</i>	32195		
"	15-2 <i>National Metro Bk. Wash.</i>	347		
"	152 " "	5047		37584
11-23-49	SERIES I BOND	790		271250
11-25-49	CHECK - DAVID THOMASSON	3100		307090
11-29-49	TREAS CHECK	32694		113590
"	1-114 <i>The New York In. Co.</i>	65-		
12-12-49	TREAS CHECK	39194		150184
12-13-49	CURRENCY	32694		90820
"	15-3 <i>Reg. note Bk</i>	78469		
"	15-3 " "	2213		
"	1-103 - <i>Banc. Ind. Co.</i>	50-		
"	1-30 <i>Manuf. In. Co.</i>	4973		
12-15-49	COUPONS	160-		106655
12-18-49	LETTER 12-15-49 <i>(15-55 Am. Sec. &amp; Tr. Co.)</i>	25-		197493
12-19-49	CHECK W.C. BULLITT	767-		264276
"	" HUDSON BAY MINING CO	21731		
"	" NEW MONT MINING CO	5610		
"	" "	106-		
"	" "	3816		41757
"	" "			- 27111

$12 \cdot 21 = 11 \cdot 22 =$   
 $1 \cdot 5 \cdot 49 = 1500$   
 $1 \cdot 2 \cdot 4 \cdot 7 = 1000 = 500 \cdot 2$   
 $3 \cdot 2 \cdot 4 \cdot 7 = 500 \cdot 2$   
 $5 \cdot 13 = 1 \cdot 1500 =$

DATE		DESCRIPTION	AMOUNT	BALANCE	CHECK NO.
11-10-48	COUPONS - NEVADA TRADING CO. DIST		113478	1133507	
12-20-48	15-54 (Wash. State Ind.)		500-	1171598	
12-25-48	COUPONS		25-	217711	
12-26-48	3-48 - (Kearney Ind. Co.)		1000-	107029	
1-3-49	CHECK - 15-52 (Wash. State Ind.)	100-			
"	" " Dale Hall & Sons, Johnston, Ia	51-			
"	" 3-48 (Kearney Ind. Co.)	1500-	11666-	223577	
1-10-49	CHECK 1-103 - (Kearney Ind. Co.)		500-	131211	
1-11-49	CHECK - GUARANTEE TR CO., IN	650-			
		101121	751121	226337	
1-16-49	CHECK, FIRST N/B, Jersey City	12125			
"	" 15-51 (Wash. State Ind.)	11170	54195	231362	
1-25-49	CHECK 15-52 (Wash. State Ind.)		100-	75707	
2-1-49	CHECK 3-48 - (Kearney Ind. Co.)		2000-		
"	" UNIDENTIFIED		101161	247123	
2-3-49	NET - SALE OF BONDS		87455	337176	
2-10-49	CHECK - TITLE GUARANTEE & TR CO - 1-106		1410-	270444	
3-1-49	" " FROM F & M "		100-	69144	
3-7-49	NOTE		2000-	112127	
3-17-49	LETTER OF 3-16-49				
	15-3 - Piggly Winkler	336607			
	Bl of Merchants, Termite	3610			
	Guaranty Tr Co., Inc.	318-			
	" " " "	13320			
	Wash. State Tr Co., Inc.	90-	396337	477937	
3-22-49	N.S. TREAS		339763	713377	
4-1-49	" F & M "		100-	204767	
4-12-49	LETTER 4-11-49 - Bl of Tr Co., Inc.		187-	137730	
4-13-49	" 4-12-49 - 15-3 (Piggly Winkler)		64390	192620	
4-29-49	" F & M "		100-	93393	
5-10-49	CHECK OF FRED E WALLER 15-55 (Wash. State Ind.)	200-		29691	
5-11-49	" " ENNETT D. ECHOLS - 15-3 (Piggly Winkler)		64390	97081	
5-12-49	600 1763		6600-	770531	
5-27-49	UNIDENTIFIED CHECK		350-	1958-	
5-31-49	" F & M "		100-	1758-	
6-10-49	15-52 - Wash. State Ind. Co.	100-			
"	15-3 - Piggly Winkler	64390	71390	115136	
6-11-49	LETTER 6-10-49, A. ZULIEVE, Sec'y				
	1-30 - (Wash. State Ind. Co.)	90-			
	1-103 (Kearney Ind. Co.)	10656			
	1-2 (Bl of Merchants, Termite)	5610			
	15-54 (Wash. State Ind. Co.)	350-	23316	127882	
6-15-49	COUPONS - N.S. TREAS 24 1/2 15/10/49		25-	123158	
6-16-49	LETTER 6-15-49 - Check, Guaranty Tr Co., Inc.		318-	154958	
6-30-49	" F & M "		100-	21932	




2-13-48	CHECK-BENDIX HOME APPL. CO - 55-33	5625			
	"	75-			
	" - HUDSON BAY MINING & SMELTING CO., LTD	3187			
	" - ILLEGIBLE SIGNATURE	7718			
	" ABRAHAM A. MARTIN 15-3	4440			
	" - MARY MORRY-MCDOWELL 11/B, SHARON PA	17-			
	" - DOUGLAS MACARTHUR 15-55	110-			
	" - WESLEY C. HAROLDSON, ARL. TR. CO	200-			
	" - W. W. BEHETT, LEAVENWORTH, KAN.	11580			
	" NEWMONT MINING CORP. 1-103	424-			
	" BENDIX HOME APPL. CO 55-35	225-			
	"	300-	172977	358055	
2-17-48	LETTER - 1-29-48 T. & O. Ch. # 14971	21581			
	" " 14862	3175	24756	370062	
3-2-48	LETTER 3-22-48				
	CHECK 7-11 - 1st Nat. Bk, Balt. Md	780-			
	" 68-230 Shenandoah Co. Bk & Tr. Co, " "	45-			
	" 15-54 Wash. Terr. Tr. Co	2650			
	" 15-3 Nat. Bk & Tr. Co	3950	191-	355006	
3-10-48	" - 1-103 - LETTER OF DOROTHY GAESS 3-10-48		261920	645187	
3-26-48	LETTER 3-18-48				
	T. & O. # 15066	200-			
	" " 15031	21581	41581		
3-26-48	LETTER 3-18-48				
	" " 15031	10-			
	Washington's V. & A. Bank	5670			
	Hamilton Bk & Tr. Co	11980			
	T. & O. Ch. # 25856	11982			
	" " 25869	15930			
	" " 14,044,708	60-	52562	585058	
4-5-48	LETTER 3-26-48				
	Check - J. & P. Leroy, Calumet Bk & Tr. Co - Conn. N.C.	5812			
	" - Robert Murphy, Wash. Terr. Tr. Co	55-	11312		
4-5-48	LETTER 3-29-48				
	T. & O. Ch. # 15093	21581			
	Am. Bk. & Tr. Co Ch. # 653636	3980	25461	621831	
6-1-48	CHECK OF MRS A. F. GALES, BANKERS TR. Co, NYC		23374	451645	
7-1-48	"		12851	432327	
8-20-48	LETTER OF 8-13-48 (TAPE)				
	Del. Tr. Co -	2550			
	Amaz. Bk & Tr. Co -	100-			
	Bendix Home Appliance Co - 55-33	75-			
	T. & O. Ch. #	16581			
	Wash. Terr. Tr. Co, Hamilton Va	118-			
	1211 E, Cal. Va	35			
	T. & O. Ch. # - Jersey City N.J.	20-			



5/27 = 10, 100  
6/23 11, 100

10-23 - 4100 =  
13-27 1, 100  
13-27 2, 100 =

2-11-47	CHECK - SECTY OF STATE, L.L. WIDMER, LONDON		7352	
2-15-47	LETTER 2-15-47 - <i>Quincy Co. - Clark</i> <i>Money Order</i> <i>Bankers Tr Co. N.Y.C.</i>	50- 3472 30002	70- 307452	477501 771026
2-24-47	CHECK - SECTY OF STATE, L.L. WIDMER, LONDON		70- 70	778006
2-25-47	LETTER - 2-18-47 - TREAS. 13904	69241 13932	73655	881681
3-4-47	CHECK - W.M. Co. BENNETT, <i>Shawmut Bank, Phila.</i>		700- 2943	751681
3-5-47	CHECK, SECTY OF STATE, L.L. WIDMER, LONDON		70- 2943	761624
4-24-47	CHECK OF W.M. Co. BENNETT, <i>Shawmut Bank, Phila.</i>		6000- 645	1510217
5-13-47	CHECK "PEPCO"			1504112
5-22-47	LETTER 5-10-47 ( <i>Quincy Co. - Clark</i> )	6105		
7-31-47	LETTER 7-26-47 ( <i>Quincy Co. - Clark</i> )	70- 22941 2750	76914	1599716
8-15-47	LETTER 8-5-47 ( <i>Quincy Co. - Clark</i> )	25691		384166
8-27-47	LETTER 8-27-47 <i>Check ANNE CARROLL, 1st NATL BANK, Phila.</i>	1632- 2500- 2500-	1632- 2500- 2500-	256272
9-18-47	CHECK, McDOWELL M.B., SHARON, PA.			900802
9-22-47	LETTER 9-15-47 ( <i>Quincy Co. - Clark</i> )	71282		927024
10-3-47	CHECK - SECTY OF STATE, ALVA TAPER, BERNARD		25211	965140
10-24-47	CHECK <i>Check Robert D. Murphy, Shawmut Bank, Phila.</i>		75350	714211
11-6-47	LETTER 10-31-47 - <i>Bankers Tr Co. N.Y.C.</i> <i>Quincy Co. - Clark</i> <i>1st Natl Bank, Shawmut Bank, Phila.</i>	312- 3189 75-	3189	36635
11-24-47	"TREAS CHECK"	250- 2750	27950	48054
11-28-47	"	25211 106	26017	69071
12-2-47	LETTER 11-27-47 - <i>Shawmut Bank, Phila.</i>	150- 975	229- 57982	71771
12-5-47	CHECK OF ANNE CARROLL, <i>First Natl Bank, Phila.</i>		25211	14375
12-10-47	LETTER 12-4-47 - <i>Treas Check</i>			168784
12-15-47	LETTER 12-11-47 ( <i>Treas Check</i> )	77- 336	7036	115575
1-16-48	LETTER 1-6-48 - <i>Treas Check</i>	25211 25211	50472	163771
1-30-48	LETTER 1-16-48 - <i>Treas Check</i>		21531	185076

11-5-49	109.07	2,000 =	17,576.09
12-5-49	109.16	197.41	17,378.68
1-4-50	109.16	196.07	17,180.61
2-6-50	109.16	196.73	16,981.88
3-6-50	109.16	197.40	16,782.48
4-4-50	109.16	200.06	16,582.42
5-4-50	109.16	200.73	16,381.69
6-5-50	109.16	201.40	16,180.29
7-5-50	109.16	202.07	15,978.22
7-4-50	109.16	202.74	15,775.48
8-9-50		5,000 =	20,775.48
9-5-50	109.16	203.42	